

CITY OF BERLIN COMMITTEE ON AGING MEETING

June 27, 2017 9:30 AM

Berlin Senior Center

The meeting was called to order by Chuck Fehl at 9:25 AM.

Roll Call: Present - Chuck Fehl, Nancy Trochinski, Keith Hess, Richard Trochinski, Larry Pelchat, Jake Jodarski, Felicia Page and Karen Neuman. Excused: Sara Ory.

The agenda was approved on a motion by Jodarski and Pelchat that passed by voice vote.

In the May minutes, the date for the senior picnic in Princeton is August 11th, not 12th. With this change, a motion was made to approve the minutes by R Trochinski, Jodarski. Motion carried.

Page reported that the river level is still up. There is no update on the motel project.

An ADRC meeting will be held in Adams County but the date hasn't been set as yet. The caterer for the senior picnic in Princeton will be chosen at the July 19th county board meeting. More funding is going to be requested for the nutrition program.

The Friends of the Senior Center will have an information table at the 4th of July celebration. Anyone who can volunteer a few hours of their time should contact Pat and Betty Flanagan who are chairing the project.

Financial reports were approved on a motion by N Trochinski/Hess which passed by voice vote.

Karen has talked to PW Supt. Scott Zabel about the retaining wall project and replacing the floor in the kitchen. He said his crew would do the retaining wall project in the fall.

A donation of \$420 was received from the Bridge Marathon players and was put into the memorial account. There is currently a balance of \$6,086.07 in this account.

The Senior Center Code of Conduct was reviewed. It is felt that there should be some regulations regarding those with dementia. We do not have trained staff to care for them so some guidelines need to be set up. After some discussion, it was decided to incorporate some of the City of Middleton's policies so we are covered. A motion to do this was made by Hess and seconded by Pelchat. Motion carried. Karen will talk to Jodie about the changes needed so they can be reviewed by the City Attorney and approved by the Common Council.

The next meeting will be at 9:30 on July 25th.

The meeting was adjourned on a motion by Pelchat/Jodarski which passed by voice vote.

Respectfully submitted,
Nancy L Trochinski, Secretary COA